



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman R. Steve Tumlin, Jr., Mayor
Vice Chairman Alice Summerour
Board member Bruce E. Coyle
Board member Harlon D. Crimm
Board member Terry G. Lee
Board member Mike Wilson
Board member Johnny Sinclair

Monday, May 6, 2013

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Harlon D. Crimm, Terry G. Lee, Mike Wilson,
Bruce E. Coyle and Johnny Sinclair

Also Present:

Kevin Moore, Board Attorney
Robert Lewis, General Manager
William Bruton, City Manager
Stephanie Guy, Board Clerk

CALL TO ORDER AND ROLL CALL:

Chairman R. Steve Tumlin called the meeting to order at 12:04 p.m.

I. MINUTES:

20130507 Regular Meeting - April 8, 2013

Review and approval of the April 8, 2013 regular meeting minutes.

A motion was made by Board member Summerour, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote:

Vote: 6 – 0 – 0 **Approved**
Absent for the vote: Johnny Sinclair

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:**20130448 Georgia Public Web (GPW)**

Report on the 2012 financial results and the operations of the Georgia Public Web telecommunications network.

Reported**Customer Care:****Electrical:****20130455 Electric Cities of Georgia (ECG) Participant Services Contract**

Our existing participant services contract with Electric Cities of Georgia expires in June 2013. A motion for approval of a new three-year contract with ECG to provide electrical training and safety services only and to authorize execution of the accompanying resolution is recommended.

Motion for approval of a new three-year contract with ECG to provide electrical training and safety services only for a period of three years beginning July 1, 2013. Further, to authorize execution of the accompanying resolution that provides that the Contract not be delivered to ECG prior to its adoption of a final ECG Fiscal Year 2014 Annual Budget with the Annual Membership fee set at \$0.

The motion was made by Board member Lee, seconded by Board member Sinclair, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved as Amended

Marketing:**Information Technology (IT):****Water & Sewer:****20130440 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

Reported**V. CENTRALIZED SUPPORT:****Finance:**

20130491 BLW Finance Reports

Review of the Finance reports for April 2013.

Reported

20130441 Year-End Reserves

Report on BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:**20130442 Budget Preparation Committee**

Committee Chairman Bruce Coyle to provide report from the April 9 and May 1, 2013 meetings.

Reported

20130443 Joint Governance/ Strategic Planning Committee with Budget Preparation Committee

Respective Chairmen Terry G. Lee and Bruce Coyle to provide an update from the joint committee meeting held on April 18, 2013.

Reported

20130363 Adoption of Marietta Board of Lights and Water FY14 Budget

Resolution adopting the Annual Budget for the fiscal-year ending June 30, 2014 for the Marietta Board of Lights and Water enterprise fund.

Discussion was held regarding the proposed FY2014 BLW budget.

A motion was made by Board member Coyle, seconded by Board member Lee, to adopt the annual budget for the fiscal year ending June 30, 2014 for the BLW enterprise fund, as presented.

A substitute motion by Board member Tumlin, seconded by Board member Summerour, to adopt the annual budget for the fiscal year ending June 30, 2014 for the BLW enterprise fund in the amount of \$169,673,553. This amount reduces the original amount from \$172,093,666 by eliminating the proposed \$2,420,113 transfer from surplus reserves and reducing capital costs in the following categories: Administrative Departments from \$389,000 to \$139,000; Electrical from \$6,748,364 to \$5,678,251; and Water & Sewer from \$6,517,000 to 5,417,000.

After further discussion, Chairman Tumlin called for a vote on the substitute motion.

The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved as Amended

VII. CHAIRPERSON'S REPORT:

VIII. GENERAL MANAGER'S REPORT:

20130444 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2013.

Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI. EXECUTIVE SESSION (at the Board's discretion):

20130508 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:11 p.m.

Approved by City Council:

Date: _____

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, Board Clerk